

Agenda

BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING
MONDAY, February 25, 2013
10:00 AM
COMMISSIONER'S MEETING ROOM

ALL MEETINGS ARE SUBJECT TO RESCHEDULING

10:00 a.m.

CALL TO ORDER: P.W. Bill Schulte
DETERMINATION OF QUORUM
FLAG SALUTE

APPROVAL OF MINUTES: February 11, 2013

PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)

NOTICE: Unless otherwise noted, oral public comment will be received during regularly scheduled Commissioners' meetings until 10:10 a.m. Written public comments may be submitted to the Commissioners on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the Commissioners' board meeting.

AGENDA

- Notice
- Consent
- Hearings:
 - 6th 2012 Budget Amendment for Current Expense and Various Fund-Resolution No. 13-069
 - Adoption of Ordinance 1243 repealing LCC 16.02.040 (8) language and substitute with new language.

Notice

1. Request for Proposals: Regarding groundwater monitoring services at Lewis County Road Central Shop and Mossyrock Police Station. Proposals are due by 5: 00 p.m., on March 11, 2013 to the Lewis County Public Works Department. Resolution No. 13-054
2. Notice: Regarding the publishing of the Small Works Roster and approval of the Public Works Director as approving authority for category changes. Resolution No. 13-055

Consent

3. Resolution No. 13-056 Approval of warrants and payroll for payment.
4. Resolution No. 13-057 Approving the inventory of Capitalized Assets.
5. Resolution No. 13-058 Reappointment of a member to the Timberland Regional Support Network Advisory Board.
6. Resolution No. 13-059 Approving the 2012 Collective Bargaining Agreement between Teamsters 252 representing E911 Communication and Lewis County.
7. Resolution No. 13-060 Approving an interlocal between Lewis County and the City of Chehalis for computer and software maintenance services.
8. Resolution No. 13-061 Approving an interlocal between Lewis County and Riverside Fire Authority for computer and software maintenance services.
9. Resolution No. 13-062 Approving an interlocal between Lewis County and the Lewis County Fire District No. 3 (Mossyrock) for computer and software maintenance services.
10. Resolution No. 13-063 Approving an interlocal between Lewis County and the Lewis County Fire District No. 5 (Napavine) for computer and software maintenance services.
11. Resolution No. 13-064 Approving an interlocal between Lewis County and Lewis County Fire District No. 8 (Salkum) for computer and software maintenance services.
12. Resolution No. 13-065 Authorizing the sale of one surplus vehicle to Pe Ell School District.
13. Resolution No. 13-066 Approving a Title VI Non-discrimination Agreement with WSDOT.
14. Resolution No. 13-067 Approving an interlocal between Lewis County Public Works and Cemetery District No. 1 (Winlock).

CALENDAR

MEETINGS AND APPOINTMENTS

WEEK OF February 25, 2013

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, February 25, 2013

8:30 am

*BOCC Wrap-Up

10:00 am

*BOCC Meeting

1:30 pm

Solid Waste Disposal District No. 1

2:30 pm

*Update with Chehalis Centralia Airport

6:00 pm

Chehalis City Council

TUESDAY, February 26, 2013

8:30 am

*Update with HR

9:00 am

*Update with Fiscal

9:30 am

*Update with Community Development

11:00 am

*Update with WSU and Weed

6:00 pm

Planning Commission

6:30 pm

Napavine City Council Meeting

7:00 pm

Centralia City Council Meeting

WEDNESDAY, February 27, 2013

9:00 am

*Directors Update

9:30 am

*Update with Public Works

10:30 am

*BOCC Staff Meeting

THURSDAY, February 28, 2013

11:00 am

Janet Trotter’s Retirement Open House

12:00 noon

Republican Club, Gerhard’s

FRIDAY, March 1, 2013

9:00 am

*Mayors Meeting

6:00 pm

Traffic Safety Task Force Award Banquet, Bethel Church

*Official BOCC Meetings (if schedule allows, meetings times may be adjusted)

Agenda
 02-25-13

THE BOARD MAY ACT UPON MATTERS NOT LISTED ON THIS AGENDA.
 This meeting site is barrier free; people needing special assistance or accommodations should contact the Commissioner’s Office 72
 hours in advance of the meeting.at 360-740-1120.